

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 21, 2026**

**4:00 p.m. Closed Session • 5:00 p.m. Open Session
Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626
5402 Barwood Drive, Huntington Beach, CA 92649**

This Board Meeting will be live-streamed and can be accessed via this link:
<https://www.youtube.com/@CCCDBoardofTrusteesMeetings>

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Items on Closed Session Agenda)

Members of the public have the opportunity to address the Board of Trustees on items listed in Section 1.04 of this agenda. Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item or topic. A "Request to Address the Board of Trustees" card needs to be completed and submitted to the Secretary of the Board of Trustees prior to speaking. Public Comment regarding other agenda items and regarding subject matter not on the agenda will be taken later under agenda item 1.09. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

1.04 Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

a. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* § 54957(b)(1)

b. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section "d-1" of *Government Code* § 54956.9

Veronica Arend vs. Coast CCD et al., Orange County Superior Court Case
No. 30-2022-01282583

Marco Baeza vs. Coast CCD, U.S. District Court Case No. 8:24-cv-2044

Maria Del Refugio Cacho vs. Coast CCD et al., Orange County Superior Court Case
No. 30-2025-01453203

John Doe vs. Ocean Institute et al., Orange County Superior Court Case
No. 30-2025-01474329

Stanislav Dubrovskiy vs. Coast CCD, Arbitration

Elaine Folayan vs. Coast CCD, Orange County Superior Court Case
No. 30-202301322946
Nancy and Frank Gruber vs. Mission Viejo Pateadores, Inc. et al., Orange County
Superior Court Case No. 30-2024-01372974
Melvin Marin vs. Golden West College et al., U.S. District Court Case
No. 3:25-cv0850
Sabrina Oleson vs. Ray et al., Orange County Superior Court Case
No. 30-2024-0149039
Ben Tchigashamwa vs. Coast CCD, California Civil Rights Department Case
No. 2025-07-30161606
Louis Tran vs. Coast CCD et al., Orange County Superior Court
Case No. 30-2023-01336537
Tom Tran vs. Coast CCD, Orange County Superior Court Case
No. 30-2024-01380332
Dawn Willson vs. Coast CCD, California Civil Rights Department Case
No. 2024-09-26064004

c. Conference with Labor Negotiator
Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor
Dr. Diane Fiero, Vice Chancellor of Human Resources
Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Professionals (CFCP)
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Coast Community College Association-California Teachers Association/National
Education Association (CCCA-CTA/NEA)

Unrepresented Employees:

Association of Confidential Employees (ACE)
Classified Managers and Educational Administrators

- 1.05 Reconvene to Open Session**
- 1.06 Pledge of Allegiance**
- 1.07 Adoption of the Agenda**
- 1.08 Report of Action in Closed Session**
- 1.09 Public Comment**

Members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item or topic. A "Request to Address the Board of Trustees" card needs to be completed and submitted to the Secretary of the Board of Trustees prior to speaking. Members of the public may speak on matters which are

on this agenda at the time that the item is considered by the Board. Please note that the Board cannot act on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Minutes

2.02 Acceptance of Retirements

2.03 Reports from the Presidents of Student Government Organizations

2.04 Acceptance of the Independent Auditor's Report and Financial Statements, FY 2024-25

2.05 DIS - Revision of CCCD Foundation Bylaws

2.06 Appointment to the Measure M Citizens' Oversight Committee to Fill Vacant Positions

2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

2.08 Board Meeting Dates

2.09 Resolution #26-1 Adopting a Revised Board of Trustees Meeting Schedule for Calendar Year 2026

2.10 Board Directives and Reports Log

2.11 Board Policies and Administrative Procedures for First Reading

3.00 Consent Calendar (Items 4.01 - 15.01)

4.00 Travel

4.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

5.00 Ratification of Approved Curriculum

5.01 DIS - Curriculum

6.00 Ratification of Approved Student Trips

6.01 CCC - Student Trips

6.02 OCC - Student Trips

6.03 GWC - Student Trips

- 7.00 Ratification of Approved Standard Agreements up to \$114,800**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 CCC - Amendment #1 to Standard Independent Contractor Agreement with Competency-Based Education Network**
 - 7.03 OCC - Standard Independent Agreements**
 - 7.04 DIS - Standard Independent Contractor Agreement with Dawn Person-Hampton**
 - 7.05 DIS - Standard Study Abroad Service Provider Agreements with American Institute for Foreign Study (AIFS) Abroad – Summer 2026 Seoul, South Korea; Rome, Italy**

- 8.00 Ratification of Approved Non-Standard Agreements Up to \$114,800**
 - 8.01 OCC - Non-Standard Affiliation Agreement with Torrance Memorial Medical Center**
 - 8.02 OCC - Non-Standard Health Sciences Program Agreement with The Regents of University of California**
 - 8.03 DIS - Non-Standard Agreement to Purchase Judgment Rights & Entitlements with Eugene Kim**
 - 8.04 DIS - Non-Standard Vendor/Consultant Agreement with Westminster School District**
 - 8.05 OCC - Non-Standard Educational Affiliation Agreement with California State University of Long Beach**

- 9.00 Approval of Revenue Generating Agreements Up to \$114,800**
 - 9.01 DIS - Funded Program**
 - 9.02 CCC - Non-Standard Agreement with Ben Hudnall Memorial Trust**

- 10.00 Ratification of Approved Facilities Use Agreements**
 - 10.01 CCC - Facilities Usage Agreements**
 - 10.02 GWC - Facilities Usage Agreements**
 - 10.03 OCC - Facilities Usage Agreements**

- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 OCC - Institutional Memberships**
 - 11.02 CCC - Institutional Memberships**
 - 11.03 GWC - Individual Membership**
 - 11.04 GWC - Institutional Memberships**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS – Personnel**
- 13.00 Ratification of Purchase Orders**
 - 13.01 DIS - Purchase Orders**
- 14.00 Ratification of Checks**
 - 14.01 DIS – Checks**
- 15.00 Ratification of General Obligation Bond Fund Transactions**
 - 15.01 DIS - General Obligation Bond Fund Transactions**
- 16.00 Discussion Calendar**
- 17.00 Approval of Standard Agreements in Excess of \$114,800**
 - 17.01 DIS - Amendment #2 to the Standard Independent Contractor Agreement with Prion Enterprises LLC**
- 18.00 Ratification/Approval of General Items of Business**
 - 18.01 DIS - Action on Vacancy on the Board of Trustees**
 - 18.02 DIS - Approval of Amendments to Acting Educational Administrator Employment Agreements (Aranda, Garaven, Howe)**
 - 18.03 DIS - Ratification of the District-wide Strategic Technology Plan 2025-28**
 - 18.04 DIS - FY 2026-27 Budget Development Calendar**
 - 18.05 DIS - Approval of Standard Interim, Acting, and Educational Administrator Employment Agreements (Becker, Anderson, Behr, Johnson)**
- 19.00 Approval of Revenue Generating Agreements in Excess of \$114,800**
 - 19.01 DIS - Funded Programs**

20.00 Policy Approval/Procedure Ratification

20.01 Board Policies for Approval and Administrative Procedures for Ratification

20.02 DIS - Administrative Procedure for Deletion

21.00 Informational Reports

21.01 Report from the Chancellor

21.02 Reports from the College Presidents

21.03 Reports from the Academic Senate Presidents

21.04 Reports from the Classified Senate Presidents

21.05 Reports from the Presidents of Employee Representative Groups

21.06 Reports from the Board of Trustees

22.00 Close of Meeting

22.01 Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees to inform us of your particular needs so that appropriate accommodations may be made.